



CHILDREN'S NEEDS TASK FORCE AGENDA



Thursday, January 26, 2006 4:00-5:30 p.m. - City of Huntington Beach, Civic Center, Rm B-8

- I. **Roll Call:** Buttons; Carey; Cherewick; Collins; Do; Guidotti; Hart; Hoxsie; Kanode; Keene; Lembke; Lenning; McGough; Morley; Stahl
- II. **Presentations:** Sandra Vega from the Community Health Care Center will discuss the "Get Your Groove On" program
- III. **Approval of Minutes** from the November Meeting
- IV. **Public Comments:** (Three minutes per speaker)
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendaized.
- V. **2005 CNTF Focus Group Updates:**
At this time, Task Force members may report on items not specifically described on the agenda that area of interest to the group. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Focus Group I: Advisory/Policy/Local Government Issues Report on meeting with Councilmembers Green and Coerper and the Development Services Manager, Dave Dominguez	Shirley Carey, Coord. Adam Buttons Robert Hart Carol Kanode Janeen Laudenback Phyllis Lembke
Focus Group II: Support Families and Promote Independence	Cathy Mc Gough, Coord. Jackie Cherewick Tanya Hoxsie
Focus Group III: Children Recognized and Valued Present goals and objectives for 05-06.	Pat Guidotti, Coord. Ian Collins Robert Hart Rebecca Keene Phyllis Lembke
Focus Group IV: Prevention as a Priority/Secure Neighborhood/ Positive Alternative Activities/Adult Role Models. Present goals and objectives for 05-06.	Shirley Carey, Coord. Diane Lenning
Focus Group V: Student Representative Issues Present goals and objectives for 05-06.	Pat Guidotti, Coord. Adam Buttons Ian Collins Katherine Do

- VI. **Staff Report:**
 - A. Laudenback will review the RFP for the Youth Shelter

VII. Old Business:

- A. Review the letter supporting the re-opening of the youth shelter

VIII. New Business:

- A. Discuss prototype for plaque at the Wall of Fame
- B. Discuss a possible sponsor for the Wall of Fame
- C. Review CNTF funds
- D. Discuss Focus Group assignments for new members
- E. Discuss time-line for 2006 Youth Character Awards program
- F. Confirm Youth Character Award presentation and booth at Duckathon event
- G. Post vacancy on the Children's Needs Task Force

IX. Adjournment

Next Meeting Date: February 23, 2006 at 4:00 pm, City Hall, Room B8
Please contact Cathy Salcedo at 714-536-5490 if you are unable to attend.